

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, JANUARY 25, 2005 - 10:00 A.M.  
CONFERENCE ROOM "C"  
SECOND FLOOR - ADMINISTRATION BUILDING  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on January 11, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, February 8, 2005.

ITEM A – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey land located at Routes 5 and 113, Warwick. (William McCarthy to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures on Warranty Deed for acquisition of property on Hartford Avenue, Johnston from Henry and Veronica Parrillo. (Conceptually approved April 21, 2004) (Maureen McMahon to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – Requests approval to allow T-Mobile to install a cell tower on the Pastore Center water tank. (William Ferguson to attend)

ITEM D – DEPARTMENT OF LABOR AND TRAINING – Requests conceptual approval to convey property at 877 Broadway, East Providence. (Robert Christie to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Indenture of Lease with Point Judith Electronic Services for Lot 225 in the Port of Galilee, Narragansett. (Mary Kay to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the Rhode Island Lobstermen's Association for use of land between the Connector Road, Great Island Road and the Escape Road in the Port of Galilee. (Mary Kay to attend)

ITEM G – WATER RESOURCES BOARD – Requests conceptual approval to initiate negotiations for acquisition or acquisition of development rights on property in Richmond. (Kathleen Crawley and William Riverso to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located in Warwick.

Posted: 1/20/05